

**Marshall County Board of Supervisors
Special Session September 18, 2012, at 9:00 a.m.**

AGENDA

The Board will meet in special session on Tuesday, September 18, 2012, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with _____ members present.

1. Approval or Amendment of Agenda—

Motion by _____, second by _____ to _____ the agenda as printed.

Roll call vote:	Thompson-	Grabenbauer-	Adams-
	Member	Chairman	Vice Chairman

Consent Agenda:

2. Approve Minutes--from Special Session of September 4, 2012.

Motion by _____, second by _____ to _____ the consent agenda as printed above.

Roll call vote:	Thompson-	Grabenbauer-	Adams-
	Member	Chairman	Vice Chairman

3. Request the Use of Courthouse Grounds-Bill Hobson, Farmer's Market Manager, requests permission to locate Farmer's Market on Main food vendors on CH grounds Thursday, September 27, 2012 to allow viewers to watch the homecoming parade.

Motion by _____, second by _____ to locate food vendors tents on CH grounds grass and food trailers on Center St. for the Thursday, September 27, 2012 Farmer's Market on Main.

Roll call vote:	Thompson-	Grabenbauer-	Adams-
	Member	Chairman	Vice Chairman

4. Buildings and Grounds Dept. - Todd Kelley will present a department update—

5. G.I.S. Dept. -Wayne Chizek will present a department update—

6. I.T. Department – Scott Williams will present a department update—

7. Public Forum— is a time set aside for the public to make comments on topics of County business other than those listed on this agenda. No action will be taken on any of these topics brought up in the public forum.

8. Adjournment--The next special session is October 2, 2012, at 9:00 a.m. All business to be acted upon at that session should be submitted to the County Auditor and Recorder's Office or the Board of Supervisors' Office by Thursday, September 27, 2012, at 1:00

p.m. There being no further business to come before the Board, the meeting is adjourned
at _____ a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder